

**321st MEETING OF THE  
STATE ENVIRONMENTAL IMPROVEMENT  
AND ENERGY RESOURCES AUTHORITY  
EIERA Office  
425 Madison Street, Second Floor  
Jefferson City, Missouri  
September 8, 2015  
11:30 a.m.**

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1. Call to Order
2. Approval of Minutes  
  
Approval of Minutes from the 320th Meeting of the Authority held July 23, 2015, in Jefferson City, Missouri
3. State Revolving Fund Program
  - A. Update
  - B. Selection of Book Running Senior Managing Underwriter for Potential SRF Bond Refunding
  - C. Other
4. Other Business
  - A. Opportunity for Public Comment (Limit of Four Minutes per Individual)
  - B. Next Meeting Date
  - C. Other
5. Closed Meeting Pursuant to Section 610.021(1), (3) and (11) RSMo. (as needed)
6. Adjournment of Closed Meeting and Return to Open Meeting
7. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), real estate matters, personnel matters (including the hiring, firing, disciplining or promoting of personnel), or specification for competitive bidding pursuant to Section 610.021 (1), (3) or (11) RSMo.

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Members to be Present:

Andy Dalton, Chair  
LaRee DeFreece, Secretary  
Deron Cherry, Vice-Chair, Treasurer

Staff to be Present:

Karen Massey, Director  
Joe Boland, Deputy Director  
Genny Eichelberger, Office Support Assistant

Legal Counsel to be Present:

David Brown  
Lewis Rice LLC